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01/12/2012 Minutes

Approved 2/9/12

VISION 2020 ENVIRONMENT TASK GROUP RESERVOIR COMMITTEE

January 12, 2012 Meeting **Town Hall Annex, Second Floor**

In attendance: Lisa Fredman, Elizabeth Karpati, Ann LeRoyer, Stephan Miller, ~ David White. Facilitator: David White.
Minutes: Elizabeth Karpati.

Next meetings: 7:30 p.m. Second Thursdays, February 9, March 8, April 12, May 10, June 14. Town Hall Annex, First Floor.

Minutes: ~ The minutes of the November 28 and December 3 meetings were accepted as presented; ~ those of the December 20 meeting were accepted with one minor correction.

Annual report: ~ David presented a draft which was reviewed and some editorial suggestions made. ~ David will add a mention of the theft of plants from the habitat garden.

Water chestnut harvesting: ~ No news yet from DPW about plans for a ramp for harvesting machinery.

Water bodies fund: ~ Jane Howard has prepared a draft of a warrant article asking for \$50,000 to cover the needs of both Spy Pond (weed control) and the Reservoir (water chestnut harvesting). ~ The Reservoir Committee voted to endorse it.

Calendar plans: ~ How many to print is the big question. ~ MyRWA started to advertise its calendar late, sold only 30 by December, is now selling at a discount. ~ Lisa will check how the Walden Pond calendar is selling. ~ Payments by check would have to be made out to a nonprofit; the Land Trust could be asked to handle them. Maybe all fund-raising would have to be handled through the Land Trust since the Res Committee is not a nonprofit.

Signage: ~ Signs for the habitat garden have been ordered; ~ Jane Howard is checking on them.

EcoFest: ~ This year's EcoFest is Saturday March 31 with the theme of local food and gardening. The Res Committee should have a table; ~ displays could include Rachel's pictures.